

Attorney Docket No. 043965/291580

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

BOARD PRODUCT AND METHOD OF MAKING THE SAME

the specification of which

is attached hereto

OR

was filed on April 28, 2005 as United States Application No. 10/533,225, which is a national phase application of PCT International Application No. PCT/FI2003/000868, filed November 14, 2003.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed	Certified Copy Attached?	
				Yes	No
20025052	Finland	11/27/2002			

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number:

Customer Number 00826

Direct telephone calls to:

Kevin R. Lyn
Registration No. 42,818
Tel Raleigh Office (919) 862-2200
Fax Raleigh Office (919) 862-2260

Full name of first inventor: Matti Lares

Inventor's

Signature: *Matti Lares* Date: 05/04/2006

Residence: Helsinki, Finland

Citizenship: Finland

Mailing Address: Palkkatilankatu 5 B 20, FI-00240 Helsinki, Finland

Full name of second inventor: Aleksandar Todorovic

Inventor's

Signature: *Todorovic* Date: 18/04/2006

Residence: Helsinki, Finland

Citizenship: Finland

Mailing Address: Retkeilijänkuja 10 A 25, FI-00980 Helsinki, Finland

RTA01/2200291v1